GUNNISON COUNCIL AGENDA MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

Approximate meeting time: 3 hrs.

MARCH 27, 2018 REGULAR SESSION 5:30 P.M.

I. Presiding Officer **Call Regular Session to Order**: (silent roll call City Clerk):

II. Citizen Input:

At this agenda time, <u>non-agenda scheduled</u> citizens may present issues of City concern to Council on topics that are not to be considered later in the meeting. Per Colorado Open Meetings Laws, NO Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak. Council may invite the speaker to come back for a more in-depth discussion at a later council meeting.

Estimated time: 5 minutes

III. Recess to Work/Discussion Items

A. Gunnison Met Rec District presentation from David Clayton

Estimated time: 20 minutes

B. Economic Development Campaign Presentation by Delany Keating, Director of

ICELab@Western

Estimated time: 20 minutes

IV. Council Action Items:

A. Consent Agenda

o Action on approval of March 13, 2018, Regular Session meeting minutes.

Background: per City Charter, the city clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the following regular session meeting and become a permanent city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

Estimated time: 0 minutes

Action on approval of Gunnison Arts Center's "Sunday at Six" multi-day Special Event Permit.

Background: Gunnison Arts Center's Sundays at 6 concerts at Legion Park pavilion from June 10th through August 12th.

Staff contact: City Clerk Erica Boucher

Estimated time: 10 minutes

B. Resolution No. 2, Series 2018; Re: Adoption of the *Gunnison Vibrancy Initiative Final Report*, dated March 27, 2018

Background: Following significant public engagement with Gunnison citizens and stakeholders and through a collaborative effort between the City of Gunnison, Community Builders, and the Downtown Leadership Committee, the Gunnison Vibrancy Initiative (GVI) was developed to enhance the economic vibrancy and sense of place of the Central Business District.

Staff contact: City Planner Andie Ruggera and City Manager Russ Forrest

Action Requested of Council: Introduce, read by title, motion and vote to pass and adopt Resolution No. 2, Series 2018 and direct Staff to initiate implementation of the Gunnison Vibrancy Initiative action plan.

Estimated time: 10 minutes

C. Contract for Gunnison Chamber of Commerce Visitor Center

Background: The City Council directed the City Manager to develop a service contract with the Chamber to support the operation of the Visitor Center.

Staff Contact: City Manager Russ Forrest

Action Requested of Council: Direct the City Manager to execute a contract with the Gunnison Country Chamber of Commerce (Chamber) after the City has received their business plan which addresses requirements of the contract.

Estimated time: 20 minutes

D. Ohio Avenue RFP Responses

Background: Connecting Western to Main Street in the Gunnison Vibrancy Initiative was identified as an important goal. Ohio Street was identified as a critical connector to create in the near future.

Staff contact: Public Works Director David Gardner

Action Requested of Council: Direct the City Manager to execute a contract with Altitude Land Consultants for Basic Scope of Services not to exceed \$24,500 and to begin progress on the Ohio Avenue-Western Enhancement & Streetscape project.

Estimated time: 20 minutes

E. **IGA for RTA**

Background: Staff is recommending the approval of an Intergovernmental Agreement (IGA) to delineate responsibilities between the Rural Transportation Authority (RTA) and the City of Gunnison for creating and maintaining bus stops in the City of Gunnison.

Staff Contact: City Manager Russell Forrest

Action Requested of Council: City Staff and the RTA request that City Council approve the IGA between the two agencies.

Estimated time: 20 minutes

V. Council Work/Discussion Items:

A. Update from Public Works on current capital projects

Staff contact: Public Works Director David Gardner

Estimated time: 15 minutes

B. Parks and Recreation Semi-Annual Report

Staff contact: Parks and Recreation Director Dan Ampietro

Estimated time: 20 minutes

C. Update on Communication from the Clerk's Office

Staff contact: City Clerk Erica Boucher

Estimated time: 15 minutes

VI. Reports:

City Attorney Report:

City Manager Strategic Projects Update and Report: Finance Director: Fireman's Pension Board Update

City Councilors with City-related meeting reports; discussion Items for future

Council meetings

VII. Meeting Adjournment

The City Council meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular meetings and special session meetings are recorded and action can be taken. Minutes are posted at city hall and on the city website at: www.gunnisonco.gov Discussion or work sessions are recorded, however minutes are not produced. For further information, contact the City Clerk's office at 970.641.8080. TO COMPLY WITH ADAD REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970.641.8080 SO THAT WE MAY ASSIST YOU.